



**Western Heights Public Schools
Board of Education Regular Meeting
All Sites, 8401 SW 44th Street, Oklahoma City, OK 73179
Monday, February 12, 2024 at 6:00 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Public Discussion
5. Recognition of Contributions and Donations:
6. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, modification, and approval of the following items:
 - 6.1. Minutes for regular board meeting on January 8, 2024
 - 6.2. Minutes for special board meeting on January 11, 2024
 - 6.3. Treasurer's Reports:
 - 6.4. Encumbrances to be approved:

6.5. Facilities Use:

6.6. Fundraisers

6.7. Out-of-State Trips:

6.8. Discussion and possible action regarding a contract with Barlow for negotiation services.

6.9. Discussion and possible action regarding a renewal contract with OKTLE for OKTLE, SEES and McREL for school year 24-25.

7. Superintendent, Directors, and Principal Reports and Possible Actions.

7.1. Discussion and possible action regarding an application for official recognition of a support group.

7.2. Discussion and possible action regarding a resolution for the Opioid Abatement Grant Application .

7.3. Discussion and possible action regarding the district joining OLAP as an investment option for the district.

7.4. Discussion and possible action regarding a MOU with OSU Oklahoma City for Concurrent Enrollment.

7.5. Discussion and possible action regarding a contract with Rural Pest Solutions for pest control.

7.6. Discussion and possible action regarding Out of State Trips for Elizabeth Bean.

7.7. Discussion and possible action regarding an Out of State Trip for Jenifer Kleyn.

7.8. Discussion and possible action regarding an Out of State trip for Kandy Hunt.

7.9. Discussion and possible action regarding becoming a member of the TOPS program.

7.10. Discussion and possible action regarding a Proud to Partner Charter School Application.

7.11. Discussion and possible action regarding the College Remediation Report.

7.12. Board to hear and discuss High School Annual Drop out Report.

7.13. Presentation update from Academic Team

7.14. Presentation update from Julie Moore COO

7.15. Superintendent's Report from Brayden Savage

8. Discussion and possible action regarding the following Board Policies:

8.1. 1.411 DEVELOPMENT OPPORTUNITIES: BOARD MEMBERS (NEW POLICY)

8.2. 1.412 BOARD POLICIES (NEW)

8.3. 2.300 SEXUAL HARASSMENT POLICY(UPDATED)

8.4. 2.400 ADMISSION, RESIDENCY, PLACEMENT, AND WITHDRAWAL ADMISSION (UPDATED AND CHANGED NAME)

8.5. 2.401 TRANSFER STUDENTS OF ACTIVE DUTY MILITARY MEMBERS (DELETE POLICY ADDED TO ANOTHER POLICY)

8.6. 2.600 STUDENT RESIDENCY (DELETE POLICY MOVED TO ANOTHER POLICY)

8.7. 2.909 PROHIBITION OF RACE AND SEX DISCRIMINATION IN CURRICULUM AND COMPLAINT PROCESS (NEW)

8.8. 2.910 CHILD NUTRITION PROGRAM PROCUREMENT POLICY (NEW)

8.9. 2.911 SALARIES (NEW)

8.10. 2.912 PAYROLL (NEW)

8.11. 3.100 NON-DISCRIMINATION/ CIVIL RIGHTS POLICY (UPDATED)

8.12. 3.801 PROGRESS REPORTS (DELETE POLICY)

8.13. 3.802 LETTER TO PARENTS: CLASS PROCEDURES (DELETE POLICY)

8.14. 3.900 CLASS PARTIES (UPDATE POLICY)

8.15. 3.911 SCHOOL COUNSELOR (NEW)

8.16. 4.511 TESTING OF UNDERAGE STUDENTS FOR ENTRY INTO KINDERGARTEN OR FIRST GRADE (DELETE POLICY)

- 8.17. 4.513 STUDENT CLUBS AND ORGANIZATION: ANNUAL NOTIFICATION TO PARENTS (UPDATED)
- 8.18. 4.515 MARRIED STUDENT (DELETE)
- 8.19. 4.516 STUDENTS: FEES, FINES, AND CHARGES (NEW)
- 8.20. 4.517 STUDENT RECORDS (NEW)
- 8.21. 5.100 CURRICULUM EVALUATION PROCESS (UPDATED AND CHANGED NAME)
- 8.22. 6.300 BUILDINGS, EQUIPMENT, AND GROUNDS (NEW)
9. Discussion and possible vote to convene into Executive Session for the following purposes:
10. Acknowledge return to open meeting and request the Board Clerk to record the minutes of the Executive Session.
11. Discussion and possible action regarding the employment, hiring, appointment, promotion, disciplining or resignation of certified and support employees listed on Exhibit A.
12. Information Items: The next regular Board Meeting will be March 4, 2024 at 6:00pm at Bridgestone Intermediate School, 1700 S Council Rd.
13. Board Member Comments:
14. New Business:
15. Adjournment

This agenda was posted at ____ p.m. _____, _____, on the front door of the Western Heights Administration Building, Western Heights High School, Western Heights Middle School, Western Heights 9th Grade Center, Bridgestone Intermediate Center, Council Grove Elementary School, John Glenn Elementary School, Greenvale Elementary School and Winds West Elementary school. Original notice of this meeting was given to the Oklahoma County Clerk on Tuesday August 15, 2023.

Brayden Savage Superintendent

****Signing available upon 24-hour prior notification****